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FM SECSTATE WASHDC
TO RUEHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 0657
INFO RUEHBK/AMEMBASSY BANGKOK 7450
RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 001744

SENSITIVE
SIPDIS

E.O. 12958: N/A

TAGS: PHUM PREL SNAR MARR KCRM MY

SUBJECT: DEPARTMENT CLEARANCE FOR MALAYSIA LEAHY VETTING REQUEST -
CLANDESTINE LAB INVESTIGATIONS AND CHEMICAL CONTROL COURSES AT ILEA
BANGKOK

REF: KUALA LUMP 1125

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross human rights violations for the individuals listed below. These individuals are candidates for the ILEA Bangkok Clandestine Lab Investigations and Chemical Control training sessions scheduled from January 12-23, ¶2009.

¶2. (U) CANDIDATES:

Name: Mohd Sany Bin Ismail
DOB: May 11, 1956
POB: Perlis, Malaysia
Rank: G/8733
Position: Narcotic Department Ipoh, Perak

Name: Hanaffi Bin Che Yaacob
DOB: September 5, 1955
POB: Mecang, Kelantan, Malaysia
Rank: G/10190
Position: Assistant Superintendent, Narcotic Department Johor Bharu (Utara), Johor

Name: Balasubramaniam A/L Rajoo
DOB: November 15, 1973
POB: Kuala Lumpur, Malaysia
Rank: G/13184
Position: Assistant Superintendent, Narcotic Department Bukit Aman

Name: Mohd Ashril Bin Md Johar
DOB: January 22, 1968
POB: Kuala Pilah, Negeri Sembilan, Malaysia
Rank: I/14614
Position: Chief Inspector, Narcotic Department Bukit Aman

Name: Azmi Bin Abd Rahim Johar
DOB: July 13, 1966
POB: Alor Gajah, Melaka, Malaysia
Rank: G/12332
Position: Deputy Superintendent, Narcotic Department Bukit Aman

Name: Chan Ngai Ho
DOB: April 23, 1975
POB: Gombak, Selangor, Malaysia
Rank: G/14816
Position: Assistant Superintendent, Narcotic Department Batu Pahat Johor

Name: Azizan Bin Ibrahim
DOB: April 2, 1966
POB: Padang, Terap, Malaysia
Rank: G/12435
Position: Assistant Superintendent, Narcotic Department Brickfields, Kuala Lumpur

Name: Anoar Bin M. Sahabudin

DOB: July 15, 1954

POB: Hilir Perak, Malaysia

Rank: G/10436

Position: Assistant Superintendent, Narcotic Department Hilir Perak

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in the paragraph above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:

-Email: DeBoseJL@state.gov

-Phone: 202-647-2989

RICE